

**ACTIONS**  
**MEETING OF THE COURT OF COMMON COUNCIL**  
**SEPTEMBER 8, 2014**

<b>COMMUNICATIONS</b>	<b>ACTION TAKEN</b>
1. MAYOR SEGARRA, with accompanying resolution de Authorization to transfer funds from the Sundry Account: Non-Operating Department Expenditures to the Registrar of Voters Office in Fiscal Year 2014-15 General Fund, to be used on the General Election on November 4, 2014 and for maintenance of polling equipment.	<b>Referred to the Operations, Management, Budget and Legislative Affairs Committee</b>
2. MAYOR SEGARRA, with accompanying resolution de Authorization to donate a refuse compactor truck to Hartford's Sister City of Mao Provincia Valverde, Dominican Republic.	<b>Referred to the Public Works, Parks and Environment Committee</b>
3. MAYOR SEGARRA, with accompanying resolution de Authorization to enter into a lease agreement with José Ramos, D/B/A Hartford Headliners Barbershop, LLC (Lessee), for use of retail space located at 288 Albany Avenue.  <b>HEARING DATE - Monday, September 15, 2014</b>	<b>Referred to the Operations, Management, Budget and Legislative Affairs Committee and to Planning and Zoning Commission</b>
4. MAYOR SEGARRA, with accompanying resolution de Authorization, acting by and through the Hartford Redevelopment Agency, to enter into a Land Disposition Agreement (LDA) with Hartford Area Habitat for Humanity (HAHFH) for the purchase of 41 & 42 Grand Street.  <b>HEARING DATE - Monday, October 20, 2014</b>	<b>Referred to the Planning, Economic Development and Housing Committee and to Planning and Zoning Commission</b>
5. MAYOR SEGARRA, with accompanying resolution de Authorization to apply and accept a grant from the United States Department of Homeland Security Federal Emergency Management Agency's FY 2013 Assistance to Firefighters Grant (AFG) program.	<b>Referred to the Quality of Life and Public Safety Committee</b>
6. MAYOR SEGARRA, with accompanying resolution de Authorization to sale of 40 Webster Street to Tiffany and Janell, LLC.  <b>HEARING DATE - Monday, October 20, 2014</b>	<b>Referred to the Planning, Economic Development and Housing Committee and to Planning and Zoning Commission</b>
7. MAYOR SEGARRA, with accompanying resolution de Authorization to accept a grant from the Hartford Foundation for Public Giving for the purchase of computer and other equipment at the North Hartford Senior Center.	<b>Passed</b>
8. MAYOR SEGARRA, with accompanying resolution de Authorizing the City, acting by and through the Hartford Redevelopment Agency (Agency), to enter into a lease agreement with Freeman Companies, LLC (FCLLC) for 16,200 square feet of land, located at 20 John Street.  <b>HEARING DATE - Monday, October 20, 2014</b>	<b>Referred to the Planning, Economic Development and Housing Committee and to Planning and Zoning Commission</b>
9. MAYOR SEGARRA, de Submission of the Annual Report by the Commission on HIV/AIDS	<b>Received</b>
10. MAYOR SEGARRA, with accompanying resolution de Appointment as an alternate member of the Historic Properties/Preservation Commission.	<b>Referred to Planning, Economic Development and Housing Committee</b>
11. MAYOR SEGARRA, with accompanying resolution de Authorizing the extension of an existing license agreement with Manafort Brothers Incorporated, of a vacant City-owned property located at 80 Reserve Road.	<b>Referred to the Operations, Management, Budget and Legislative Affairs Committee</b>
12. MAYOR SEGARRA, with accompanying resolution de Appointment of various individuals as regular and alternate members to the Commission on Veterans Affairs.	<b>Referred to the Quality of Life and Public Safety Committee</b>
13. MAYOR SEGARRA, with accompanying resolution de Appointment of Donna S. Swarr to the Parks & recreation Advisory Commission (PRAC).	<b>Referred to the Public Works, Parks and Environment Committee</b>
14. MAYOR SEGARRA, with accompanying resolution de Authorization to enter into a lease agreement with Tinh Thanh Nguyen, D/B/A Linda Nails Salon for retail space in property located at 284 Albany Avenue.  <b>HEARING DATE - Monday, September 15, 2014</b>	<b>Referred to the Planning, Economic Development and Housing Committee and to Planning and Zoning Commission</b>
15. MAYOR SEGARRA, with accompanying resolution de Authorization to transfer \$100,000 from the Sundry Account: Non-Operating Department Expenditure to the Department of Health & Human Services for homeless shelter services for families.	<b>Passed</b>
16. MAYOR SEGARRA, with accompanying resolution de Authorization to install the "Raise The Caliber" sculpture in Bushnell Park.	<b>Passed</b>
17. AUDIT AND GOVERNMENT ACCOUNTABILITY COMMITTEE, de Communication concerning the McGladery's plan for an external audit of the City of Hartford.	<b>Received</b>
18. PUBLIC WORKS, PARKS AND ENVIRONMENT COMMITTEE, de Update on proposed renovations for Hartford Golf Courses.	<b>Received</b>
<b>REPORTS</b>	
19. PLANNING, ECONOMIC DEVELOPMENT AND HOUSING COMMITTEE, with accompanying resolution de Authorization to execute a Lease Agreement with Young Men's Christian Association of Metropolitan Hartford, Inc. (YMCA) for the operation and	<b>Passed</b>

maintenance of the Dominick Delucco Playground located at 95 and 107 Brook Street.	
20. PLANNING, ECONOMIC DEVELOPMENT AND HOUSING COMMITTEE, with accompanying resolution de Authorization to execute a Lease Agreement with Young Men's Christian Association of Metropolitan Hartford, Inc. (YMCA) for the use of three city-owned vacant lots located at 427 & 439 Albany Avenue and 55 Brook Street.	<b>Passed</b>
21. PLANNING, ECONOMIC DEVELOPMENT AND HOUSING COMMITTEE, with accompanying resolution de Authorization to acquire property at 1391 Main Street from TLC Properties, Inc. for the purpose of relocating an historically building located at 220 High Street.	<b>Action postponed until September 22, 2014</b>
22. PLANNING, ECONOMIC DEVELOPMENT AND HOUSING COMMITTEE, with accompanying resolution de Authorization to acquire permanent and temporary easements along Farmington Avenue, in order to complete the Farmington Avenue Streetscape Project.	<b>Passed</b>
23. PLANNING, ECONOMIC DEVELOPMENT AND HOUSING COMMITTEE, with accompanying resolution de Reappointment of David J.L. Blatt and Valerio Giadone to the Planning and Zoning Commission.	<b>Action postponed until September 22, 2014</b>
24. PLANNING, ECONOMIC DEVELOPMENT AND HOUSING COMMITTEE, with accompanying resolution de Appointment of Albert E. Gary and John J. Thomas as regular members and Lucas A. Karmazinas as an alternative member of the Planning and Zoning Commission.	<b>Action postponed until September 22, 2014</b>
25. PLANNING, ECONOMIC DEVELOPMENT AND HOUSING COMMITTEE, with accompanying resolution de Calling upon the administration, through its Department of Development Services and Office of the Mayor, to release all received proposals before passage of any proposals take place.	<b>Failed</b>
26. QUALITY OF LIFE AND PUBLIC SAFETY COMMITTEE, with accompanying resolution de Authorization to accept the donation of a drug collection box from CVS Pharmacy, through the City's Police Department.	<b>Passed</b>
27. QUALITY OF LIFE AND PUBLIC SAFETY COMMITTEE, with accompanying resolution de Authorization to execute a Memorandum of Understanding (MOU) with the Spanish American Merchant Association (SAMA) through which SAMA will transfer ownership of the Park Street closed circuit video surveillance system to the City of Hartford.	<b>Passed</b>
28. QUALITY OF LIFE AND PUBLIC SAFETY COMMITTEE, with accompanying resolution de Request to review applications to appoint a Hartford resident with great expertise on Hartford history, to be a volunteer Local Government Historian to be called The City Historian.	<b>Action postponed until September 22, 2014</b>
29. QUALITY OF LIFE AND PUBLIC SAFETY COMMITTEE, with accompanying resolution de Appointment of Stephen E. Hesse to the Commission on Veterans Affairs.	<b>Passed</b>
30. QUALITY OF LIFE AND PUBLIC SAFETY COMMITTEE, with accompanying resolution de Authorization to accept a grant for Fiscal year 2014-15 from the Connecticut Department of Emergency Services and Public Protection (DESPP) through its Enhanced 911 Telecommunications Fund.	<b>Passed</b>
31. QUALITY OF LIFE AND PUBLIC SAFETY COMMITTEE, with accompanying substitute resolution de Appointment of James D. Henry as regular member of the Commission on Veterans Affairs.	<b>Substitute Resolution Passed</b>
32. PUBLIC BUILDING DEDICATION COMMITTEE, with accompanying resolution de Request that the basketball court at Engine Company 11, Ladder 5, located at 150 Sisson Avenue be named "Darrell Stanley Garner, Sr., Community Basketball Court".	<b>Passed</b>
<b>FOR ACTION</b>	
33. An ordinance amending Chapter 18, Article I for the purpose of establishing the availability of voter registration forms for renters from their landlords of the municipal code.	<b>Action postponed indefinitely</b>
34. An ordinance amending Chapter 18, Article I of the Municipal Code for the purpose of establishing a residential rental property license.	<b>Action postponed indefinitely</b>
<b>PROPOSED ORDINANCES</b>	
35. (COUNCILMAN DEJESUS) An ordinance amending Chapter 2, Article IV, Section 2-105 de Metro Hartford Information Services to reflect changes in the administration of the 3-1-1 Information Call center of the Municipal Code. <b>HEARING DATE - Monday, September 15, 2014</b>	<b>Referred to the Operations, Management, Budget and Legislative Affairs Committee</b>
<b>RESOLUTIONS</b>	
36. MINORITY LEADER CRUZ) Housing Task Force de Appointment of various members to the.	<b>Referred to Planning, Economic Development and Housing Committee</b>
37. (COUNCILMAN DEUTSCH) Minority Leader commencing August 1, 2014 de Appointment of Joel Cruz, Jr. of 139 Exeter Street Hartford as.	<b>Passed</b>
38. (COUNCILMAN DEUTSCH) Stadium construction de Calling on the administration to release all received proposals and consultant reports before passage of any proposal related to.	<b>Failed</b>
39. (COUNCILWOMAN JENNINGS) Councilwoman Jennings de Appointment of Dianne Jones as an Executive Assistance to.	<b>Passed</b>
40. (COUNCILWOMAN JENNINGS) Court of Common Council de Declaration that the City of Hartford policy is to equip its police force with uniform-mounted cameras and request that	<b>Referred to the Quality of</b>

the Mayor and the Chief of Police submit within a month of passage a plan and budget for implementation by.	<b>Life and Public Safety Committee</b>
41. (COUNCILWOMAN JENNINGS) (COUNCILMAN ANDERSON) (COUNCILMAN MACDONALD) City of Hartford de Support of the proposed definition of "Waters of the U.S." under the Clean Water Act by the.	<b>Referred to the Public Works, Parks and Environment Committee</b>
<b>SUPPLEMENTAL AGENDA</b>	
<b>MEETING OF THE COURT OF COMMON COUNCIL</b>	
<b>RESOLUTIONS</b>	
42. (MAYOR SEGARRA) 1214 Main Street and 271-273 Windsor Street (collectively referred to as "Parcel A"), de Authorization to transfer to the developer for the purpose of planning, designing and constructing, at its sole cost and expense, a Doble A Minor League Ballpark, the property located at. <b>SPECIAL HEARING DATE - Wednesday, September 17, 2014</b>	<b>Referred to the Operations, Management, Budget and Legislative Affairs Committee and to Planning and Zoning Commission</b>
43. (MAYOR SEGARRA) 40, 44, and 58 Chapel Street and 1143, 1161, 1181, 1185, 1189, 1209, 1213, 1229, and 1243 Main Street (collectively referred to as "Parcel E"), property located at 1212 Main Street ("Parcel F"), properties located at 214, 220, 226, 232, 234, and 240 High Street, 425, 426, 439, 450, 451, 463, 472, and 479 Ann Uccello Street, and 1261, 1267, 1269, and 1269H Main Street (collectively referred to as "Parcels B, C, and D") de Authorization to accept transfer of property located at 150 Windsor Street in lieu of taxes and to enter into a lease with the Developer for the purposes of planning, designing and constructing a mixed-use development project, which plan may include residential units, commercial and retail spaces, grocery store and parking, the properties located at. <b>SPECIAL HEARING DATE - Wednesday, September 17, 2014</b>	<b>Referred to the Operations, Management, Budget and Legislative Affairs Committee and to Planning and Zoning Commission</b>
44. (MAYOR SEGARRA) Ballpark Facility de Authorization to enter into a sublease with Connecticut Double Play, LLC for the use and occupancy of the. <b>SPECIAL HEARING DATE - Wednesday, September 17, 2014</b>	<b>Referred to the Operations, Management, Budget and Legislative Affairs Committee and to Planning and Zoning Commission</b>
<b>FOR ACTION</b>	
45. MAYOR SEGARRA, with accompanying resolution de Authorization to accept grant fund from the Connecticut Department of Social Services (DSS) on behalf of the newly renovated North Hartford Senior center. <b>Discharged from the Health &amp; Human Services Committee</b>	<b>Passed</b>

**Attest:**

**John V. Bazzano  
City Clerk**